

CITY OF COON RAPIDS, IOWA
MUNICIPAL UTILITY BOARD OF TRUSTEES

APRIL 18, 2013

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., April 18, 2013 as per posted notice and rules of the Board at the Conference Room – “NOC” Network Operations Center, Coon Rapids, Iowa. Trustees present were Ron Brower, Dierk Halverson and Doris Bass.

Motion by Brower, Second by Bass with all voting “Aye” to approve the agenda.

Motion by Brower, Second by Halverson with all voting “Aye” to approve the consent items: 3/21/13 Board Minutes, Abstract of Claims #2013-4 in the amount of \$437,142.⁴³, Financials.

The Board entertained oral requests and communications from the audience.

Manager’s Report: Decarbonizing the Economy - Tax Exempt Status of Municipal Bonds - President’s Budget Raises Possibility of Sale of TVA - HMGP Project Update - RICE NESHAP - Disconnect Statistics.

Motion by Bass, Second by Brower with all voting “Aye” to accept and file the NIMECA Audit for Years Ended December 31, 2012 and 2011.

Motion by Halverson, Second by Brower to approve Resolution #2013-2, “RESOLUTION FIXING DATE FOR A MEETING ON THE PROPOSITION OF APPROVING AND CONSENTING TO THE AMENDED AND RESTATED LEHIGH-WEBSTER TRANSMISSION AND WEBSTER TERMINALS FACILITIES AND OPERATING AGREEMENT, AS FURTHER AMENDED, BETWEEN AND AMONG CORN BELT POWER COOPERATIVE AND MIDAMERICAN ENERGY COOPERATIVE, THE COON RAPIDS MUNICIPAL ELECTRIC UTILITY, COON RAPIDS, IOWA AND CERTAIN OTHER ELECTRIC UTILITIES.”
Brower “Aye,” Halverson “Aye,” Bass “Aye.”

The General Manager updated the Board on various communications utility related items: Installation of GENBAND C15 IP-Softswitch by Long Lines, Review of 750 MHz Network Layout and Spectrum Allocation, Review of Docsis Standards and CMTS Equipment, Review of cable video programming, internet video streaming – Aereo lawsuit – DISH/DirecTV, NCTC Video, A&E HD, HISTORY HD and Lifetime HD.

Motion by Halverson, Second by Brower with all voting “Aye” authorizing the General Manager to proceed with the installation of Speed HD and FX HD.

This notice is given at the direction of the Chairman pursuant to Chapter 28A, Code of Iowa and local rules of said governmental body.

SEAL

Chairman, Board of Trustees

Secretary, Board of Trustees